

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION, U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENT ☐ COMPLAINT

CASE NO.

Matter Sealed: ☐ Juvenile ☐ Other than Juvenile☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT RHODE ISLAND
DISTRICT OF Divisional OfficeName and Office of Person
Furnishing Information on
THIS FORM

PETER F. NERONHA

☐ U.S. Atty ☐ Other U.S. Agency
Phone No. (401) 709-5000Name of Asst.
U.S. Attorney
(if assigned)

LEE H. VILKER

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
FEDERAL BUREAU OF INVESTIGATION☐ person is awaiting trial in another Federal or State Court
(give name of court)☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:☐ U.S. Atty ☐ Defense☒ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)☐ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded underSHOW
DOCKET NO.

SEE ATTACHED

MAG. JUDGE
CASE NO.Place of
offense RHODE ISLAND

County

USA vs.

Defendant: JOSEPH A. CARAMADRE

Address:

REDACTED☐ Int

Birth

Date

ble)

Social S

Issue: ☐ Warrant ☒ Summons

Location Status:

Arrest Date or Date Transferred to Federal Custody

☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): MICHAEL LEPIZZERA, ESQ.

☐ FPD ☐ CJA ☒ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 66

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	SEE ATTACHED COUNTS & PENALTIES		<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	ESTIMATED TIME OF TRIAL: 2-3 MONTHS		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor

UNITED STATES V. JOSEPH CARAMADRE

COUNTS & PENALTIES:

COUNTS 1 TO 26:

18 U.S.C. § 1343 - WIRE FRAUD

PENALTIES: 20 YEARS IMPRISONMENT; \$250,000 FINE, OR NOT MORE THAN TWICE THE GROSS GAIN OR TWICE THE GROSS LOSS; 3 YEARS SUPERVISED RELEASE; MANDATORY \$100 SPECIAL ASSESSMENT.

COUNTS 27 TO 32:

18 U.S.C. § 1341 - MAIL FRAUD

PENALTIES: 20 YEARS IMPRISONMENT; \$250,000 FINE, OR NOT MORE THAN TWICE THE GROSS GAIN OR TWICE THE GROSS LOSS; 3 YEARS SUPERVISED RELEASE; MANDATORY \$100 SPECIAL ASSESSMENT.

COUNT 33:

18 U.S.C. § 371 - CONSPIRACY

PENALTIES: 5 YEARS IMPRISONMENT; \$250,000 FINE, OR NOT MORE THAN TWICE THE GROSS GAIN OR TWICE THE GROSS LOSS; 3 YEARS SUPERVISED RELEASE; \$100 MANDATORY SPECIAL ASSESSMENT.

COUNTS 34-59:

18 U.S.C. § 1028(a)(7) - IDENTITY FRAUD

PENALTIES: 15 YEARS IMPRISONMENT; \$250,000 FINE, OR NOT MORE THAN TWICE THE GROSS GAIN OR TWICE THE GROSS LOSS; 3 YEARS SUPERVISED RELEASE; \$100 MANDATORY SPECIAL ASSESSMENT.

COUNTS 60-64:

18 U.S.C. § 1028A (a)(1) - AGGRAVATED IDENTITY THEFT

PENALTIES: 2 YEAR IMPRISONMENT (CONSECUTIVE TO ANY OTHER SENTENCE IMPOSED); \$250,000 FINE, OR NOT MORE THAN TWICE THE GROSS GAIN OR TWICE THE GROSS LOSS; 1 YEAR SUPERVISED RELEASE; \$100 MANDATORY SPECIAL ASSESSMENT.

COUNT 65:

18 U.S.C. §§ 1957(a) and (b)(1) and (2) - MONEY LAUNDERING

PENALTIES: 10 YEARS IMPRISONMENT; \$250,000 FINE, OR NOT MORE THAN TWICE THE GROSS GAIN OR TWICE THE GROSS LOSS; 3 YEARS SUPERVISED RELEASE; \$100 MANDATORY SPECIAL ASSESSMENT.

COUNT 66:

18 U.S.C. § 1512(b)(3) - WITNESS TAMPERING

PENALTIES: 20 YEARS IMPRISONMENT; \$250,000 FINE; 3 YEARS SUPERVISED RELEASE; \$100 MANDATORY SPECIAL ASSESSMENT.

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

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THIS FORM

PETER F. NERONHA

☐ U.S. Atty ☐ Other U.S. Agency
Phone No. (401) 709-5000Name of Asst.
U.S. Attorney
(if assigned)

LEE H. VILKER

PROCEEDING

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FEDERAL BUREAU OF INVESTIGATION☐ person is awaiting trial in another Federal or State Court
(give name of court)☐ this person/proceeding transferred from another district
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previously dismissed which were
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recorded underSHOW
DOCKET NO.

SEE ATTACHED

MAG. JUDGE
CASE NO.Place of
offense RHODE ISLAND

County

USA vs.

Defendant: RAYMOUR RADHAKRISHNAN

Address

REDACTED☐ IntBirth
Date

Social :

Issue: ☐ Warrant ☒ Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

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UNITED STATES V. RAYMOUR RADHAKRISHNAN

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COUNTS 28,29 & 31:

18 U.S.C. § 1341 - MAIL FRAUD

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